

MINUTES OF UNIT BOARD MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Friday, JANUARY 4, 2024 at 4:00pm via Zoom

PRESENT:

Nick Stock	604-809-9875	ngstock@telus.net
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Julie Smith		coopersmith50@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca
Judy Chang	604-786-6937	jlouchang@gmail.com
Lana Chow		lan_ying1950@yahoo.ca

REGRETS:

Stuart Carr	604-202-1627	dr.scarr@gmail.com
Gray McMullin	604-801-2411	graypoupon63@gmail.com

The meeting was called to order at 4:00 and Nick presided. 5 Board members are needed for a quorum.

Approval of the Agenda: The agenda was approved. (Julie, Judy)

Approval of Minutes of December 1, 2023: The minutes of Dec. 1, 2023, were approved. (Nick, Judy)

BUSINESS ARISING FROM THE MINUTES:

- a) **Nick: GVBC:** The equipment was returned as per our instructions.
- b) **Julie: MUG** games – see below. Julie

Financial Report: Stuart: tabled

Events: Nick – Review of current status on planned events

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER/NOTES
2024 Sectionals	Nick			
Jan. 12 – 14	Trophy	Engineers Hall	2401328	Gray away
**The trophies will not be on display for this tournament.				Stuart replacing him
May 18 - 20	Spring	Engineers Hall	2405313	flyer
Aug. 31, Sept. 1 – 2	Evergreen	Engineers Hall	2409320	no flyer yet
Nov. 10-12/11-13	Round-Up	Engineers Hall	?	?

Future Stars

Judy/Mojgan

Unit Games:

Julie books & Mojgan sanctions

Jan. 9	Duplicate Lite
Feb. 4	JCC
Mar. 3	VBC
Mar. 24	GVBC

(May 5) VBC

STAC

Mojgan

Dec. 16 – 22

clubs participating (dates need to be confirmed)

Monthly F2F Unit Games: See above

Matchpointer: Next one in January, maybe after tournament

Supplies: Gray away for January tournament. Stuart will replace him.

Unit 430 website and mailings: Yu Su has volunteered to do this work.

DINO News – Nick: Vancouver Regional: The Vancouver Regional has been cancelled as we don't have an alternate site. Next week is the district meeting where Nick will explain the situation.

IMP LEAGUES: Some Tuesday evenings at the VBC, but just team games, no formal organization.

NEW BUSINESS

- a. **MUG free plays:** It has been suggested to give half the free plays to Julien and Nigel, $\frac{1}{4}$ to Nolan (Ft. B) and $\frac{1}{4}$ for Norma and ? for Ft. C. Nick will check with Bruce.
- b. **Mentor/Mentee game:** Mojgan and Judy will discuss the date and location of the next game. Once that is done, they will contact Yu Su to make sure the website is prepared for registration.

Next meeting: Friday, Mar. 1, at 4pm. Zoom

Adjournment: The meeting adjourned at 4:40.

Respectfully submitted,

Rhoda